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Civil Service Senate Minutes

University Governance

3-13-2009

Meeting 2009-03-13

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

March 13, 2009

Room D1496 – 11:00 am

Meeting was called to order at 11:10 am.

Present: Kathy Miller, Cynthia Woodard, Blondia Jasper, Susan Bell, Lisa Carra, Lynn Clayton, Mary Jones, Ann Nagel, Laura Owens, Renee Rainey, Shawn Jones, Eric Nicholson, Donna Rutledge, Karen Sinwelski, and Scott Smith.

Excused: Pat Smith, Karen Stuenkel, Raymond Foster, Cheryl Jones-Haper, Kevin O'Shea, Crystal Richards, Raquel Rios-Aguirre, Robert Sisk, Jr., and Janice Washington.

Absent: NONE

Minutes: Minutes from February will be reviewed at next meeting.

New Business: Sick Bank: working on a sick bank policy for the University. Out of the 12 state universities, only four (4) do not have a Sick bank and GSU is one of them. Sick bank participation is a volunteer basis.

Julia Jamison is looking for gifts for the "get fit" program as a Prize to be given to employees who are participating. We can Offer gift cards as a prize.

Old Business: **NONE**

Committee Reports

1. Governance Committee

Eric Nicholson

The following senators are up for re-election;

Lisa Carra, Blondia Jasper, Mary Jones, Shawn Jones,
Kathy Miller, Laura Owens, Renee Rainey, Crystal Richards,
Karen Sinwelski, Pat Smith, Scott Smith and Karen Stuenkel.

2. Affairs Committee

Renee Rainey

Limerick Contest

March 17, 2009

3. Financial

Karen Stuenkel

To date money raised is \$6,137.96, which is \$560.00 over last year at this time.

4. EAC

Maureen Bendoraitis

5. Scholarship Committee

Lynne Clayton

Karen Stuenkel declined the Winter scholarship award. Scholarship for Winter 2009 was then awarded to employee Shirley Zhang's daughter.

Adjournment: Motion for meeting to adjourn was made at 11:45 am